

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, DECEMBER 15, 2021
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 847 464 290#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, December 15, 2021
2. Approval of Minutes – November 17, 2021
 - 2a. Open Session Meeting
 - 2b. Voting Record (11/17/21)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-09 FCG Hotel Rental Tax; discussion of TO #22-01 FCPS Classical Charter School)
 - 3c. SC&H Monthly Status Reports (discussion of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus; discussion of TO #22-02 FCG ERP System (Infor) Internal Control Review; discussion of **DRAFT TO** #22-03 FCC Fixed Asset Inventories, Accountability & Surplus)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
 - 3f. Audit Log (updated)
4. Hotline
 - 4a. FCG - None
 - 4b. FCC - None
 - 4c. FCPS - None
5. Other Business/New Business
 - 5a. Risk Assessment Status
 - 5b. Member Term and Open Seat
 - 5c. IIAA Meeting Format

NEXT MEETING DATE JANUARY 19, 2022.

**LIVE IN-PERSON OR VIRTUAL THROUGH TEAMS WITH PUBLIC LISTENING OPTION WITH NUMBER.
PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR
UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.